

LCR MSCP Steering Committee Meeting
9:00 – 12:00 Wednesday, April 26, 2006
Las Vegas McCarran Airport
Rooms 4 & 5 Mezzanine Level
Conference Line 877-417-5837 Participant Code 552692
Host Code-477651

8:00 – 8:45 Pre-meeting – General Overview of MSCP Program
(call-in number not available until 9:00)

AGENDA

1. ADMINISTRATIVE MATTERS **Zimmerman**

Introductions
Review of Agenda
Public Comments
Approve 11-30-05 Meeting Notes (Action)
Election of Chair and Vice-Chair

2. WORKPLANS AND BUDGET **Gray**

Draft Final Process for In-kind Credit (Action)
FY06 Program Accomplishments and Financial Status
FY07 Contribution Schedule
Draft FY05 Annual Report and FY07 Workplans
Tracking Covered Actions
Reports on Web

3. PROJECT UPDATES

Technical Presentation on Lake Mead Fish **Biowest**

4. PROCESS UPDATES

Draft Site Selection Report
(Comments 4/6-18, WG mtg 4/18-19, Final 6/28 SC)
Draft Science Strategy Report (includes Fish Strategy)
(Comments 5/12 – 6/2, WG mtg 6/6-7, Draft Final 6/28 SC)
Draft Database Management and System Requirements Analysis Report
(Comments 4/26-5/19, WG Mtg 5/25, Final 6/28 SC)
Draft Fish Strategy
(work group meeting 5/24, draft final 6/28 SC)

5. STEERING COMMITTEE SCHEDULE

6. GENERAL INFORMATION

Status of Outreach & Grants

7. SUMMARY AND ACTION ITEMS

8. ADJOURN